

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, November 6, 2012, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman John Clark
Alderman Valerie Joh
Alderman Mike McIntire

Vice-Mayor Tom C. Parham
Alderman Tom Segelhorst

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- I. CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. PLEDGE OF ALLEGIANCE TO THE FLAG:** Mr. Reedy Toney.
- II.B. INVOCATION:** Thomas Legg, Pastor – First Church of the Nazarene.
- III. ROLL CALL:** By City Recorder Demming. Absent: Alderman Jantry Shupe.
- IV. RECOGNITIONS AND PRESENTATIONS.**
 - 1. Update on NESCC – Ms. Heather Cook gave the Board information on the progress of fundraising and scholarships at Northeast State Community College. She pointed out the college has the highest graduation and retention rates in the state of Tennessee.

V. APPROVAL OF MINUTES.

Motion/Second: Clark/McIntire, to approve minutes for the following meetings:

- A. October 15, 2012 Regular Work Session
- B. October 16, 2012 Regular Business Meeting

Approved: All present voting “aye.”

VI. COMMUNITY INTEREST ITEMS.

AA. PUBLIC HEARINGS.

- 1. **Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 7 Part E Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 312-2012).** City Planner Ken Weems gave a brief presentation on this item, noting the majority of the kids are staying in the county schools – especially at the higher grade levels.

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PUBLIC COMMENT ON ITEM VI.AA.1. Mr. James Brotherton of Kingsport spoke in opposition of this annexation.

Motion/Second: McIntire/Joh, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 7 PART E ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: McIntire/Segelhorst, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG LEBANON ROAD, CHESTERFIELD DRIVE, WYNFIELD COURT, ABBEY ROAD, KENDRICK CREEK ROAD, BARRINGTON COURT, AND WESTMINSTER PLACE TO R-1B, RESIDENTIAL DISTRICT AND A-1, AGRICULTURAL DISTRICT IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2013-069, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE COLONIAL HEIGHTS AREA 7 PART E ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of a Budget Ordinance Regarding GP1300 Cleek Road Improvements Phase II and a Resolution Awarding the Bid for the Cleek Road Improvements Phase II Project to Bakers Construction Services and Authorize the Mayor to Sign All Applicable Documents (AF: 319-2012). City Manager Campbell pointed out this was a long awaited project and noted the bids that were received were good.

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Motion/Second: Parham/McIntire, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE CLEEK ROAD IMPROVEMENTS PROJECT FOR CONSTRUCTION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: Joh/McIntire, to pass:

Resolution No. 2013-070, A RESOLUTION AWARDED THE BID FOR CLEEK ROAD IMPROVEMENTS PHASE II TO BAKER CONSTRUCTION SERVICES, INC. AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

2. Consideration of an Ordinance Amending the Kingsport Code of Ordinances Sections 38-85 through 38-350 Pertaining to Stormwater Management (AF: 316-2012). City Manager Campbell stated these are required changes from TDEC [Tennessee Department of Environment and Conservation] and the EPA [Environmental Protection Agency]. Mayor Phillips questioned what would affect the public the most. Public Works Director Ryan McReynolds provided details, noting this provides clarity to the enforcement plan. Mr. McReynolds further stated this does not affect the average homeowner, but would have an impact on developers.

Motion/Second: McIntire/Clark, to pass:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTIONS 38-85 THROUGH 38-350 PERTAINING TO THE PROVISION OF STORMWATER MANAGEMENT FOR THE CITY OF KINGSPORT; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; TO PROVIDE FOR SEVERABILITY OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

3. Consideration of a Budget Ordinance to Appropriate \$8,246,000 from the Department of Justice, Office of Justice Programs, Bulletproof Vest Partnership, Body Armor Safety Initiative (AF: 97-2012). City Manager Campbell noted this would provide sixteen bulletproof vests to the police department.

Motion/Second: Segelhorst/Parham, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECTS-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE DEPARTMENT OF JUSTICE FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

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4. Consideration of an Ordinance Approving the Conveyance of Real Property in Exchange for Real Property for a Sewer Pump Station Site and Authorizing the Mayor to Execute the Appropriate Documents (AF: 324-2012).

Motion/Second: Joh/Clark, to pass:

AN ORDINANCE MAKING VARIOUS FINDINGS; APPROVING THE CONVEYANCE OF CERTAIN REAL PROPERTY FORMERLY USED AS A SITE FOR A WATER TANK IN EXCHANGE FOR PROPERTY FOR A SEWER PUMP STATION SITE; VACATING AN EASEMENT FOR EGRESS/INGRESS TO THE FORMER WATER TANK SITE; AUTHORIZING THE MAYOR TO EXECUTE QUITCLAIM DEEDS CONVEYING THE PROPERTY AND VACATING SUCH EASEMENT TO THE PROPERTY AND ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS ORDINANCE; AND ACCEPTING THE PROPERTY CONVEYED TO THE CITY FOR THE PUMP STATION SITE

Passed on first reading: All present voting "aye."

5. Consideration of an Ordinance to Amend Various Project Funds (AF: 323-2012).

Motion/Second: Parham/Joh, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT AND GENERAL PROJECT-SPECIAL REVENUE FUND BUDGETS BY TRANSFERRING FUNDS FROM VARIOUS PROJECTS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 7 Part C Annexation (AF: 289-2012).

Motion/Second: McIntire/Joh, to pass:

ORDINANCE NO. 6254, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 7 PART C ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

Motion/Second: McIntire/Joh, to pass:

ORDINANCE NO. 6255, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG HEATHERVIEW COURT, BELLE FOREST COURT, OAKMONT DRIVE, DEER RIDGE COURT, DEERWOOD LANE, CORALWOOD DRIVE, CEDAR CREST DRIVE, AND QUAIL POINT TO R-1B,

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RESIDENTIAL DISTRICT, IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

2. Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 7 Part D Annexation (AF: 290-2012).

Motion/Second: McIntire/Joh, to pass:

ORDINANCE NO. 6256, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 7 PART D ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

Motion/Second: McIntire/Joh, to pass:

ORDINANCE NO. 6257, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG MORNING DOVE DRIVE, MEADOW LANE, SANDPIPER CIRCLE, AND CENTERBROOK CIRCLE TO R-1B, RESIDENTIAL DISTRICT, IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

3. Consideration of an Ordinance Vacating the Right-of-Way for Kendrick's Creek Road South (AF: 291-2012).

Motion/Second: McIntire/Parham, to pass:

ORDINANCE NO. 6258, AN ORDINANCE TO VACATE THE PUBLIC RIGHT-OF-WAY APPROXIMATELY 30 FEET IN WIDTH AND APPROXIMATELY 1,943 FEET IN LENGTH LYING BETWEEN PARCELS 1.00, 1.10, AND 1.20 AS SHOWN ON TAX MAP 120 SITUATED IN KINGSFORT, TENNESSEE, FOURTEENTH CIVIL DISTRICT OF SULLIVAN COUNTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

4. Consideration of an Ordinance to Amend Zoning of Parcel 31 on Tax Map 92N, Group B Located Along Fort Henry Drive and Tall Oak Court from R-1B Zoning to P-1 Zoning (AF: 305-2012).

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Motion/Second: McIntire/Joh, to pass:

ORDINANCE NO. 6259, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ALONG FORT HENRY DRIVE AND TALL OAK COURT FROM R-1B, RESIDENTIAL DISTRICT, TO P-1, PROFESSIONAL OFFICES DISTRICT, IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

D. OTHER BUSINESS.

1. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Personal Computer Systems, Inc. for the Purchase of Equipment to Provide a Wireless Network in Ten (10) Schools Within Kingsport City Schools (AF: 311-2012).

Motion/Second: Segelhorst/Joh, to pass:

Resolution No. 2013-071, A RESOLUTION APPROVING THE PURCHASE OF EQUIPMENT FROM PERSONAL COMPUTER SYSTEMS, INC. FOR A WIRELESS NETWORK AT CERTAIN SCHOOLS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. Consideration of a Resolution Authorizing the Mayor to Execute an Interlocal Cooperation Agreement with the Emergency Communications District of the City (AF: 313-2012).

Motion/Second: Segelhorst/Parham, to pass:

Resolution No. 2013-072, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE EMERGENCY COMMUNICATIONS DISTRICT OF THE CITY OF KINGSPORT AND THE CITY OF KINGSPORT AND RATIFYING ALL ACTS FROM JULY 1, 2012 CONSISTENT WITH THE AGREEMENT

Passed: All present voting "aye."

3. Consideration of a Resolution Authorizing the Mayor to Execute All Necessary and Proper Documents to Renew the Agreement with United Healthcare for Medicare Advantage Insurance (AF: 315-2012). City Manager Campbell noted this support for retirees was of no cost to the city. City Attorney Billingsley clarified for Alderman Segelhorst this was a supplement and not a replacement plan. Alderman Joh asked about the current problems between United Healthcare and Holston Medical Group. Mr. Segelhorst noted it was still under negotiations.

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Motion/Second: Parham/Clark, to pass:

Resolution No. 2013-073, A RESOLUTION RENEWING THE AGREEMENT WITH UNITED HEALTHCARE FOR MEDICARE REPLACEMENT INSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE AND SIGN ALL APPLICABLE DOCUMENTS

Passed: All present voting "aye."

4. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Apply for and Receive Section 5307 Federal Transit Administration Grant from the U.S. Department of Transportation (AF: 314-2012).

Motion/Second: Parham/Joh, to pass:

Resolution No. 2013-074, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FUNDS FROM THE U.S. DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2012-2013

Passed: All present voting "aye."

5. Consideration of a Resolution Awarding the Bid for the Purchase of Rental Uniform Services to Coyne Textile Services (AF: 320-2012).

Motion/Second: Segelhorst/Joh, to pass:

Resolution No. 2013-075, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF RENTAL UNIFORMS SERVICES TO COYNE TEXTILE SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

6. Consideration of a Resolution Accepting a 2-Year Contract with the Tennessee Department of Transportation for Federal and State Transportation Planning Funds on Behalf of the Kingsport MPO and Allowing the Mayor to Sign All Related Documents (AF: 310-2012).

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2013-076, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT CONTRACT BETWEEN THE CITY OF KINGSFORT AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL TRANSIT ADMINISTRATION SECTION 5303 PLANNING FUNDS FOR USE BY THE KINGSFORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION

Passed: All present voting "aye."

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7. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Apple, Inc. for the Purchase of iPads and Associated Equipment for John Sevier Middle School (AF: 321-2012).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2013-077, A RESOLUTION APPROVING THE PURCHASE OF IPADS AND ASSOCIATED EQUIPMENT FROM APPLE, INC. FOR USE AT JOHN SEVIER MIDDLE SCHOOL AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

8. Consideration of a Resolution to Authorize the Rejection of All Bids Submitted for the Safe Routes to School (SRTS) Project for Roosevelt and Kennedy Elementary Schools (AF: 318-2012). City Manager Campbell gave information on this item, noting this is the second time the bids have been rejected. He pointed out the city is guided by state mandates regarding certain bidders. He further stated the city is not allowed to use city employees for the project. He commented this grant was awarded four years ago and it is still an ongoing project. Public Works Director Ryan McReynolds provided further details, stating the scope of the plan has been reduced to fit the budget and the project should be able to move forward now.

Motion/Second: Parham/Joh, to pass:

Resolution No. 2013-078, A RESOLUTION REJECTING ALL BIDS RELATED TO THE SAFE ROUTES TO SCHOOL PROJECT FOR ROOSEVELT AND KENNEDY ELEMENTARY SCHOOLS

Passed: All present voting "aye."

9. Consideration of a Resolution Amending Resolution No. 2008-134 Pertaining to the Enforcement Response Plan for the City for Stormwater Management (AF: 317-2012). Public Works Director Ryan McReynolds discussed this item, noting these changes provide clarity to where people stand in the enforcement process. He also stated that developers would not be penalized for purely administrative issues.

Motion/Second: McIntire/Joh, to pass:

Resolution No. 2013-079, A RESOLUTION AMENDING RESOLUTION NO. 2008-134 OF THE CITY OF KINGSFORT PERTAINING TO AN ENFORCEMENT RESPONSE PLAN FOR THE STORMWATER MANAGEMENT ORDINANCE

Passed: All present voting "aye."

10. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Dell, Inc. for the Purchase of Personal Computers for Abraham Lincoln Elementary School (AF: 322-2012). Alderman Segelhorst noted that Mr. John Payne explained at the work session yesterday the reasons behind getting both Apple products and Dell computers. Alderman Clark pointed out it was all within their budget.

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Motion/Second: Segelhorst/Joh, to pass:

Resolution No. 2013-080, A RESOLUTION APPROVING THE PURCHASE OF PERSONAL COMPUTERS AND ASSOCIATED EQUIPMENT FROM DELL, INC. FOR USE AT ABRAHAM LINCOLN ELEMENTARY SCHOOL AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS. .

Appointments/Reappointments are considered under one motion.

Motion/Second: Segelhorst/Clark, to approve:

1. Consideration to Correct the Term of Appointment to the Regional Planning Commission (AF: 325-2012).

Approve:

DUE TO A TYPOGRAPHICAL ERROR ON AF: 307-2012, MR. MARK SELBY WAS APPOINTED TO A THREE-YEAR TERM ON THE **REGIONAL PLANNING COMMISSION**. THE TERM SHOULD HAVE BEEN A FOUR-YEAR TERM. THE TERM IS EFFECTIVE NOW AND WILL EXPIRE ON AUGUST 30, 2016 IF APPROVED.

Passed: All present voting "aye."

2. Consideration of an Appointment to the Gateway Review Commission (AF: 326-2012).

Approve:

APPOINTMENT OF MS. HEATHER COOK TO SERVE A THREE-YEAR TERM ON THE **GATEWAY REVIEW COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING AUGUST 30, 2015.

Passed: All present voting "aye."

3. Consideration of a Reappointment and Appointment to the 911 Board of Directors (AF: 327-2012).

Approve:

REAPPOINTMENT OF MR. JIM KEESLING AND APPOINTMENT OF MS. MARY MARGARET DENTON TO SERVE FOUR-YEAR TERMS ON THE **911 BOARD OF DIRECTORS** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2016.

Passed: All present voting "aye."

4. Consideration of an Appointment to the Beverage Board (AF: 328-2012).

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Approve:

APPOINTMENT OF MS. SUSIE HALE TO SERVE A THREE-YEAR TERM ON THE **BEVERAGE BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2015.

Passed: All present voting "aye."

VII. CONSENT AGENDA. *(Items 1-5 were considered under one motion.)*

NOTE: Mr. James Brotherton asked that Item 6 be pulled for further discussion.

Motion/Second: Joh/Parham, to adopt:

1. **Consideration of a Budget Ordinance to Appropriate \$6,300.00 from the Department of Justice, Office of Justice Programs, Bulletproof Vest Partnership, Body Armor Safety Initiative (AF: 301-2012).**

Adopt:

Ordinance No. 6260, AN ORDINANCE TO AMEND THE GENERAL PROJECTS-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE DEPARTMENT OF JUSTICE FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

2. **Consideration of an Ordinance Accepting an Amended Contract with the Tennessee Department of Transportation for Federal "Roadscapes" Grant Funds (AF: 268-2012).**

Adopt:

Ordinance No. 6261, AN ORDINANCE TO AMEND THE METROPOLITAN PLANNING BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

3. **Consideration of a Budget Ordinance to Appropriate Federal Enhancement Grant Funds for Extension of the Greenbelt (Rotherwood Section) (AF: 73-2012).**

Adopt:

Ordinance No. 6262, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE FEDERAL HIGHWAY ADMINISTRATION TO EXTEND THE GREENBELT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

4. Consideration of an Ordinance to Transfer Funds from Various Public Works Projects (AF: 306-2012).

Adopt:

Ordinance No. 6263, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS FROM VARIOUS PUBLIC WORKS PROJECTS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

5. Consideration of a Budget Ordinance Appropriating Funds Received from an Assistance Firefighters Grant through the United States Fire Administration of the Federal Emergency Management Administration Division of the Department of Homeland Security (AF: 304-2012).

Adopt:

Ordinance No. 6264, AN ORDINANCE TO AMEND THE GENERAL PROJECT – SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM AN ASSISTANCE FIREFIGHTER GRANT FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

6. Consideration of Approval of Offers for Easements and Right-of-Ways for Rock Springs Sanitary Sewer Expansion Project – Hidden Acres and Peppertree Area (AF: 309-2012). City Manager Campbell provided details, explaining this was the first of two major accumulations of right-of-ways for this sewer project.

Motion/Second: McIntire/Parham, to approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE ROCK SPRINGS SANITARY SEWER EXPANSION PROJECT – HIDDEN ACRES AND PEPPERTREE AREA

Passed in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst and Phillips voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. None.

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- B. MAYOR AND BOARD MEMBERS.** Alderman Clark pointed out Dobyns-Bennett High School had received high marks with the state report card, along with other Sullivan County schools. He stated the football team was still undefeated and going to the play-offs. Mr. Clark also commented on the power of marketing and sales, noting the increased ridership with KATS.

Alderman McIntire commented on the recent recognition of fifteen percent of city employees. He stated that over one hundred employees received ten, fifteen, twenty and twenty-five years of service milestones.

Alderman Joh congratulated the parents who support kids that participate in extra-curricular activities.

Alderman Segelhorst complimented the presentation the Board received earlier regarding Northeast State. He also thanked East Tennessee State University for committing to Kingsport earlier today.

Vice-Mayor Parham commended the citizens and the staff who serve them.

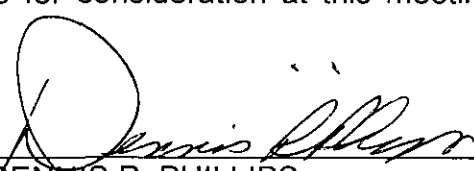
Mayor Phillips commented on the value of our public education system, noting that people in Miami, Florida pay \$16,700 for their children to attend high school. He then read two letters he had received commending specific city employees for their interaction in each situation.

- C. VISITORS.** Mr. James Brotherton verified that Item VI.C.4 only referred to one lot.

Ms. Barbara Brown stated she would like to see the work sessions televised in addition to the regular business meetings. She also commended Terry Cunningham of the Housing Authority.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:30 p.m.

ANGELA MARSHALL
Deputy City Recorder



DENNIS R. PHILLIPS
Mayor